

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075204

**FILED**  
**Apr 06, 2009**  
**Secretary of State**

**Entity Name:** QUAIL ROOST INVESTMENTS, LLC

**Current Principal Place of Business:**

10700 N. KENDALL DR.  
204  
MIAMI, FL 33176 US

**New Principal Place of Business:**

13028 SW 128TH STREET  
MIAMI, FL 33186 US

**Current Mailing Address:**

10700 N. KENDALL DR.  
204  
MIAMI, FL 33176 US

**New Mailing Address:**

13028 SW 128TH STREET  
MIAMI, FL 33186 US

FEI Number: 26-0565089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GROSS, LESLIE J  
10700 N. KENDALL DR.  
204  
MIAMI, FL 33176 US

**Name and Address of New Registered Agent:**

GROSS, LESLIE J  
13028 SW 128TH STREET  
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LESLIE JAY GROSS

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CCR MANAGEMENT, INC.,  
Address: 10700 N. KENDALL DR., STE. 204  
City-St-Zip: MIAMI, FL 33176 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CCR MANAGEMENT, INC.,  
Address: 13028 SW 128TH STREET  
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LESLIE JAY GROSS

CHR.

04/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date